



Michael R. Pence, Governor
Mary Beth Bonaventura, Director

Indiana Department of Child Services
Marion County Office
4150 N Keystone Avenue
Indianapolis, Indiana 46205-2843

317-968-4300
FAX: 317-542-1323

www.in.gov/dcs

Child Support Hotline: 800-840-8757
Child Abuse and Neglect Hotline: 800-800-5556

Public Meeting
Regional Service Council
Region 10
February 20, 2015

Council Members in Attendance

P. Surbey, Chair, Region 10 Director; A. Johnson, DCS Deputy Director; K. Reid, DCS Division Manager; B. Ping, Juvenile Ct; J. Davis, CPT; M. Schadler, DCS Supervisor; A. Foxworthy, DCS Supervisor; C. Couch, DCS Regional Services Coordinator; M. McGeney, DCS Division Manager

Visitors

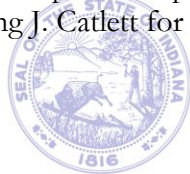
H. Hunter, Youth Outlook; B. Chapin, Villages; J. Stewart, Adult & Child; L. Wisneski, Transitions; H. Day, Friends of Noah; J. Dant, Happy Hollow; A. Bridge, Social Health Assoc; D. King, NYAP; J. Ensinger, Columbus Behavioral Center; D. Evans, Choices; N. Orange, Family & Community Partners; R. Toyer, Lifeline; K. Kolp Reach for Youth; K. Hunckler, Gibault; D. Holland, Family & Community Partners; J. Klein, Children's Bureau

Introduction of Members/Housekeeping

Members introduced themselves. There were not enough members in attendance to constitute a quorum. December 19, 2014 minutes were read and approved. Minutes will be posted on the website within 10 days.

Reports from Providers

Quarterly reports were passed out to the council to be reviewed. Prevention/Safety Store quarterly report was pointed out by P. Surbey to thank Children's Bureau for running the Safety Store and for as important part of our community for a number of prevention services and for helping numerous families with prevention. J. Klein added that Stephanie Teeter is the biggest reason that most of this is possible. Next report looked was the Indiana Fatherhood Coalition. The question that will be brought to J. Catlett's attention is that some of the funding is being used for presentations in Hamilton County. J. Catlett will be asked to explain this part at the March RSC meeting. J. Klein will be holding January payment until contacting J. Catlett for him to come to explain. P. Surbey



Protecting our children, families and future

suggested the council to thoroughly look at all reports before the next meeting in March. The Community Partners Outcome Report was also reviewed.

Budget Review

J. Klein gave an update on the 2014-2015 budget. Current reserve is \$6,414.73 with 5 other providers that had yet to spend some/any of their allocations. Prosecutor's office had not spent any of their \$20,000 allocation, Hip Hop still has \$10,000 of their allocation not spent, and Use What You've Got has a remaining \$22,000 as well as Telephonic Research Program still having \$12,772.24 left over that they will not be spending. Emberwood was also an agency that hadn't spent all of the allocation and had \$12,000 left. J. Klein will contact all agencies and let them know they need to have a plan as to how and when money will be spent or it council will possibly reallocate their funds. Possible reallocation of these funds will be voted on at the March meeting when there is a quorum of members present.

Prevention Requests

Kids Dance Outreach had presented a proposal but no one was present at the meeting to go over details. A representative will be invited to be at the March RSC to go over their request.

P. Surbey and G. Ellis met with St. Florian Center. They submitted a proposal for \$30,000 that will need to be voted on at the March meeting. Both were very impressed with efforts. P. Surbey will ask for a representative to be present at the March RSC.

Hawthorne Center also had presented a proposal for an additional \$5,000 for a program that RSC had funded for the remainder of the program year for a before and after school program. Money will be given to Hawthorn through P. Surbey misc. account until an official vote at the March meeting.

Jennifer Dant from Happy Hollow Youth Camp was present for her proposal of \$20,000 in funding to provide camp for 33 more children for the week of June 14-19th. This money will cover paying staff, food for the children, transportation to and from, programs and equipment. Most of the children are from IPS school system all from Marion County.

All proposals were tabled until March RSC to be voted on when a quorum of members are present.

Other Updates

Trauma Informed Care Symposium flyers were passed out. It will be May 20th at Ivy Tech. Information to register is soon to come.

Public Announcement

None

Adjournment

Motion was made to end the meeting. Motion was carried and passed.

